



NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 53rd ANNUAL GENERAL MEETING OF
HARDYS BAY CLUB LIMITED ABN 93 000 830 384 WILL BE HELD AT
THE CLUB PREMISES, 14 HEATH ROAD, HARDYS BAY
ON SATURDAY 18 NOVEMBER 2023 AT 11:00 AM**

AGENDA ITEMS

1. Welcome, Quorum, Introductions and Apologies

2. Minutes of Previous AGM

- To receive, consider and adopt the minutes of the 52nd Annual General Meeting held on 19 November 2022

3. President's Report

- The President will provide a report on the Club's activities during the year including the continuing financial challenges facing the Club

4. Financial Statements and Reports

- To receive, consider and adopt the Financial Report of the Club together with the Audit Review Report thereon for the year ended 30 June 2023

5. Election of Directors

- To consider the re-appointment of the following as a director of the Club:-
 - Philip Richardson (who was appointed a Director by the Board since the last Annual General Meeting to fill a casual vacancy and now retires in accordance with Clause 24.10 of the Constitution and being eligible) be re-elected a Director of the Club

6. Other Business

To transact any other business that may be lawfully brought forward.

By Order of the Board

A handwritten signature in black ink that reads "Stephen McKenzie".

Steve McKenzie, President and Director

Dated: 19 October 2023

NOTE:

Annual Financial Report

A copy of the 2023 Financial Report is available at the Club and on the day of the AGM or by email request to admin@hardysbayclub.com.au